

**Cannabis Control Authority
Board of Directors Meeting**

February 14, 2022

12:30 AM – 3:30 PM

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**Commissioner's Conference Room (Basement)
Virginia Workers' Compensation Commission
333 E. Franklin St.
Richmond, VA 23219
Richmond, VA**

- 1. Call to Order** – Neil Amin, Chair, Cannabis Control Authority Board of Directors
- 2. Determination of Quorum** – Mr. Amin
- 3. Approval of Agenda** – Mr. Amin
- 4. Approval of Previous Meeting's Minutes** – Mr. Amin
- 5. Introductions** – CCA Staff, Jeremy Preiss, Chief Officer – Regulatory, Policy, & External Affairs and Matt Prentice, Senior Manager, Health Policy. Ngiste Abebe, Vice Chair of the Cannabis Public Health Advisory Council
- 6. Youth Cannabis Use Prevention & Education Efforts** – Gail Taylor, Department of Behavioral Health and Developmental Services and Marge White, Virginia Foundation for Healthy Youth
- 7. Break**
- 8. Legislative Update** – CCA Staff
- 9. Update on CCA Website** – CCA Staff
- 10. Board Actions (Open Session)** – Mr. Amin
 - a. Begin Search for “Seed-to-Sale” Consultant** – Mr. Amin and CCA Staff
- 11. Public Comment Period** – Mr. Amin
- 12. Board Actions (Closed Session)** – Mr. Amin
 - a. Staff Hiring Discussion** – Mr. Amin and CCA Staff